



Wylie City Council

NOTICE OF MEETING

Regular Meeting Agenda

April 12, 2011 – 6:00 p.m.

Wylie Municipal Complex – Council Chambers
300 Country Club Road, Building #100

Eric Hogue.....	Mayor
M. G. "Red" Byboth.....	Mayor Pro Tem
David Goss.....	Place 1
Kathy Spillyards.....	Place 3
Bennie Jones.....	Place 4
Rick White.....	Place 5
Carter Porter.....	Place 6
Mindy Manson.....	City Manager
Richard Abernathy.....	City Attorney
Carole Ehrlich.....	City Secretary

In accordance with Section 551.042 of the Texas Government Code, this agenda has been posted at the Wylie Municipal Complex, distributed to the appropriate news media, and posted on the City website: www.wylietexas.gov within the required time frame. As a courtesy, the entire Agenda Packet has also been posted on the City of Wylie website: www.wylietexas.gov.

The Mayor and City Council request that all cell phones and pagers be turned off or set to vibrate. Members of the audience are requested to step outside the Council Chambers to respond to a page or to conduct a phone conversation.

The Wylie Municipal Complex is wheelchair accessible. Sign interpretation or other special assistance for disabled attendees must be requested 48 hours in advance by contacting the City Secretary's Office at 972-516-6020.

CALL TO ORDER

Announce the presence of a Quorum.

INVOCATION & PLEDGE OF ALLEGIANCE

PRESENTATIONS

- Proclamation Telecommunicator Week.
- Proclamation Tornado Awareness Month.
- Annual Presentation by Community Waste Management.
- Recognize the accomplishment of Officer Brenda Martin and Caro K-9.

CITIZENS COMMENTS ON NON-AGENDA ITEMS

Residents may address Council regarding an item that is not listed on the Agenda. Residents must provide their name and address. Council requests that comments be limited to three (3) minutes. In addition, Council is not allowed to converse, deliberate or take action on any matter presented during citizen participation.

CONSENT AGENDA

All matters listed under the Consent Agenda are considered to be routine by the City Council and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

- A. **Consider, and act upon, approval of the Minutes of the March 22, 2011 Regular Meeting of the Wylie City Council, the Minutes of the Special Called Work Session of March 29, 2011, and the Minutes of the Special Called Work Session on April 5, 2011.** *(C. Ehrlich, City Secretary)*
- B. **Consider, and act upon, Resolution No. 2011-05(R) amending Resolution No. 2011-02(R) (Order of Election) and authorizing the Mayor to execute the Notice of Election for the City of Wylie's General Election to be held May 14, 2011; to correct the address for an Election Day polling location and to add all Collin County Early Voting Polling Places as Exhibit "A", as required by Section 85.004 of the Texas Election Code.** *(C. Ehrlich, City Secretary)*
- C. **Consider, and act upon, approval and final acceptance of the reconstruction of FM 1378 from FM 544 to Brown Street and authorize final payment to Glenn Thurman, Inc. in the amount of \$165,984.95, and accept the project as complete.** *(C. Holsted, City Engineer)*
- D. **Consider, and act upon, Ordinance No. 2011-10, amending PD 2007-14 & to modify existing restrictions and remove Property Owners Association, generally located east of Regency Drive and north of Steel Road. ZC 2011-03** *(R. Ollie, Planning Director)*

REGULAR AGENDA

Public Hearings

- 1. **Hold a Public Hearing and consider a recommendation to the City Council regarding a Replat for Arbor Acres, Block A, Lot 1R to combine two commercial lots into one on .952 acres, generally located east of Regency Drive and north of Steel Road.** *(R. Ollie, Planning Director)*

Executive Summary

The property totals .952 acres on two commercial lots. This Replat proposes to combine two lots into one to accommodate the development and expansion of an adjacent commercial business. Originally platted in December 2007 as part of a planned development commercial business center adopted May 22, 2007, the property has recently been acquired by an abutting property owner. An Amended zoning application was approved on March 22, 2011 for the property in association with Zoning Case 2011-03 which addresses current and future planned development stipulations.

READING OF ORDINANCES

Title and caption approved by Council as required by Wylie City Charter, Article III, Section 13-D.

EXECUTIVE SESSION

Recess into Closed Session in compliance with Section 551.001, et.seq. Texas Government Code, to wit:

§§ 551.071 – Consultation with Attorney

Meeting with City Attorney regarding a matter(s) in which the duty of the City Attorney under the Texas Disciplinary rules of Professional Conduct of the State Bar of Texas conflicts with the Open Meetings Act regarding: *(M. Manson, City Manager)*

- **Receive legal advice regarding the Development Agreement by and between the City and Lavon Partners, L.P.**

RECONVENE INTO REGULAR SESSION

General Business

2. **Consider and act upon authorizing the City Manager to execute a Development Agreement by and between the City of Wylie and Lavon Partners, L.P.** *(M. Manson, City Manager)*

WORK SESSION

- **Planning the Grand Opening of the Wylie Municipal Complex** *(City Council)*

ADJOURNMENT

CERTIFICATION

I certify that this Notice of Meeting was posted on this 8th day of April 2011 at 5:00 p.m. as required by law in accordance with Section 551.042 of the Texas Government Code and that the appropriate news media was contacted. As a courtesy, this agenda is also posted on the City of Wylie website: www.wylietexas.gov.

Carole Ehrlich, City Secretary

Date Notice Removed